



CITY OF
San Fernando
Historic & Visionary

September 22, 2008

Sachi A. Hamai
Executive Officer
County of Los Angeles
Board of Supervisors
Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

Dear Ms. Hamai:

Enclosed please find certified copies two resolutions adopted at our City Council meeting on September 15, 2008:

- Resolution No. 7280 - Calling and Giving Notice of a Special Municipal Election on January 13, 2009
- Resolution No. 7281 - Requesting County Services for the Election

Feel free to contact me at 818/898-1204 or via email echavez@sfcity.org. I thank you in advance for your assistance.

Sincerely,

Elena G. Chávez
City Clerk

Enc.



RESOLUTION NO. 7280

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN FERNANDO, CALIFORNIA, CALLING AND GIVING
NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL
ELECTION ON TUESDAY, JANUARY 13, 2009 FOR THE
SUBMISSION OF THE QUESTION OF THE RECALL OF
CERTAIN OFFICERS AND THE ELECTION OF CANDIDATES
TO FILL THE VACANCY OR VACANCIES IF THE RECALL
PREVAILS**

WHEREAS, under the provisions of the law relating to cities in the State of California, recall petitions were filed demanding the recall of Julie Ruelas, Councilmember; and Jose Hernández, Councilmember; and

WHEREAS, the City Council has received the City Clerk's certification that the petitions were signed by more than 25 percent of the voters of the City of San Fernando; and

WHEREAS, candidates shall be elected to fill the vacancy or vacancies if the recall prevails; and

WHEREAS, the City Council is authorized and directed by statute to submit the proposed recall to the voters;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of San Fernando, California, on Tuesday, January 13, 2009, a Special Municipal Election for the purpose of submitting the question of the recall of Julie Ruelas, Councilmember; and Jose Hernandez, Councilmember; and the election of candidates to fill the vacancy or vacancies, if the recall prevails.

SECTION 2. That on the ballots to be used at the election, in addition to any other matters required by law, there shall be printed substantially the following:

Shall Julie Ruelas be recalled (removed) from the office of Councilmember?	YES	
	NO	
For Councilmember To succeed Julie Ruelas if she is recalled. Term Ending March 8, 2011 Vote for ONE (Followed by the list of candidates qualifying for this office)		
Shall Jose Hernandez be recalled (removed) from the office of Councilmember?	YES	
	NO	
For Councilmember To succeed Jose Hernández if he is recalled. Term Ending March 3, 2009 Vote for ONE (Followed by the list of candidates qualifying for this office)		

SECTION 3. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 4. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 5. That the polls shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

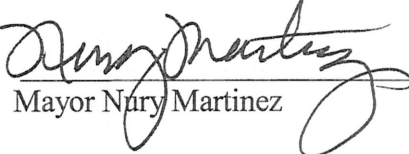
SECTION 6. That pursuant to Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$125 for each Inspector and \$100 for each Clerk for the election. In addition, the sum of \$25 will be given to each precinct board member to attend a training class and the sum of \$25 to be given to each Inspector to pick up the precinct supplies. The rental for each of polling place, where a charge is made, shall be the sum of \$100 for the election.

SECTION 7. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 8. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.


SECTION 9. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 15th day of September, 2008.



Mayor Nury Martinez

ATTEST:




City Clerk Elena G. Chávez

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I, Elena G. Chávez, City Clerk of the City Council of the City of San Fernando, do hereby certify that the foregoing Resolution was duly adopted by the City Council at its meeting held on the 15th day of September 2008, by the following vote:


AYES:	Martinez, Veres, De La Torre - 3
NOES:	None
RECUSE:	Ruelas, Hernández - 2



City Clerk Elena G. Chávez

The foregoing instrument is a full, true, and correct copy of the original on file in this Office.

ATTEST: Sept 22 2008



City Clerk of the City of San Fernando

RESOLUTION NO. 7281

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JANUARY 13, 2009.

WHEREAS, a Special Municipal Election is to be held in the City of San Fernando, California, on January 13, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of San Fernando;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

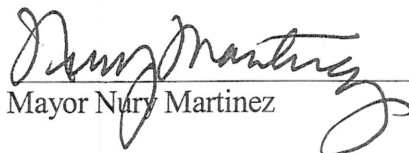
SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets and to make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department certified copies of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 15th day of September, 2008.


Mayor Nury Martinez

ATTEST:

Elena G. Chávez
City Clerk Elena G. Chávez

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SAN FERNANDO)

I, Elena G. Chávez, City Clerk of the City Council of the City of San Fernando, do hereby certify that the foregoing Resolution was duly adopted by the City Council at its meeting held on the 15th day of September 2008, by the following vote:

AYES:	Martinez, Veres, De La Torre - 3
NOES:	None
RECUSE:	Ruelas, Hernández - 2

Elena G. Chávez
City Clerk Elena G. Chávez

The foregoing instrument is a full, true, and correct copy of the original on file in this Office.

ATTEST: Sept 22 20 08

Elena G. Chávez
City Clerk of the City of San Fernando